

# State Board of Internal Control Agenda

**Date:** 6/30/22

**Time:** 11:00 am

**Location:** Room 414, State Capitol Building (4th floor), 500 E. Capitol Ave., Pierre, SD

1. **Call to Order**
2. **Roll Call of Board Members**
3. **Approval of Meeting Agenda**
4. **Approval of Minutes from Last Meeting**
5. **Recurring Discussion Items**
  - a. Sub-recipient Audit Notifications from Department of Legislative Audit (SDCL 1-56-9)
    - i. Department of Education
    - ii. Department of Social Services
    - iii. Department of Labor
    - iv. South Dakota Housing Development Authority
    - v. Department of Public Safety (3)
  - b. GOAC Update
6. **Internal Control Quarterly Report**
  - a. Statewide
  - b. Agency
    - i. Bureau of Finance & Management
    - ii. Department of Revenue
    - iii. Department of Tribal Relations
    - iv. Department of Tourism
    - v. Department of Corrections
    - vi. School & Public Lands
    - vii. Office of the State Auditor
  - c. Single Audit Finding Discussion
    - i. Department of Revenue
    - ii. Bureau of Finance & Management
7. **Framework Project Update**
  - a. FY23 Work Plan
  - b. Department of Public Safety
  - c. Department of Social Services
8. **Other Discussion Items**
  - a. Brenda Tidball-Zeltinger Re-appointment to the Board
9. **Agenda Items for Next Meeting**
10. **Public Comment**
11. **Adjourn**

**Note:** This meeting is being held in a physically accessible location. Individuals with disabilities who require a reasonable accommodation in order to participate in the meeting should contact BFM at 605-773-3411. Please request the accommodation at least 2 business days prior to the meeting.